


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb18d4da86b7b0e41dd814650d6f85cfb10d6d83f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.265607697490832129 agEUR
usdc20.com	620.000000000000000000 usdc20.com
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim SHIB
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
🔲	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
CryptoPunk NFT	N/A int!
Shibarium Airdrop	N/A im!
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:48:05	<u>0x24112131a395ff6cda82d55ca6361c61b1a1308501a8dd10963c81f4b12810e6</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 19:47:40	<u>0xe9e939934416e81bfd74db86f93535a3bfc551a8de0e890c478a690302de173</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-01-24 05:46:45	<u>0x0d99f7dca83def1efffeaa77ed9628819bc40381f60f7d5193839dc11deac817</u>	+ 0.1252340443958597 78 agEUR	✓
4	2023-07-29 19:02:30	<u>0x0edd990b1210087fd1ca512dcff9db96c12b78e636dea542097f003b338aa6a6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 05:50:20	<u>0xd36767c2ecb5d35db3a67e723c7cae2ae9c545b4f02d10f1898f6f9be21790c4</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 17:45:40	<u>0x97336046ae9e8388383b8567cd6ed080d080d4f29d5317b49318ba0afa6e3e96</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 05:44:00	<u>0xa8a1276445502ee1b286</u> <u>a8e9bd021ec7e79122680b</u> <u>4b848e5f7699a8f5703d3e</u>	+ 0.1403736530949723 50 agEUR	✓
8	2023-07-02 18:11:55	<u>0xd4a37a8436d5830959b4</u> <u>477f2975a80f5d0bf47b6f</u> <u>840e6f9abd925bb04cab70</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 14:05:05	<u>0x47304aed0a247cc70f90</u> <u>63ff985d6d0fe27c0c833f</u> <u>a51ead6391797eb735e19f</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 20:55:15	<u>0x4cd0efd47d107b14e213</u> <u>8b3626128598c40f9b18e1</u> <u>c8d4a3fd552a8fed737abf</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
11	2023-06-01 03:12:25	<u>0x33996431385fb32ea99f</u> <u>665a08a4532f24f6dc9ff3</u> <u>cdd3e6e35ee4e14ba3fa02</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.to</a> p	✓
12	2023-05-31 05:17:00	<u>0xd6dd52ff14287cf488c4</u> <u>e0257018f2680f7305d276</u> <u>6cb2d30de471ac171e64b7</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-30 16:11:00	<u>0xd2d04496fe2efd2b84d3</u> <u>89ebac83b98d692c2356a0</u> <u>734f2d5c887c3d3df1e6b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 23:26:05	<u>0x59a9a7613b7aa39a5121 adc02d4cba239bbf2d0eb9 d37e03753e4db09315ca42</u>	+ 1 Blast Rewards at blastio.vip	✓
2	2024-02-20 22:18:00	<u>0x87e8505cc140dd09c975 6f5d74c1aa5904df4be580 5ed2cf13a090f4676a7fcc</u>	+ 1 DC	✓
3	2024-02-20 12:58:05	<u>0x728e6e3b925378e6cec1 7c438a3a9690cda3b2c1cd 2c5eab7613c1b5020f51b4</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-12 09:25:00	<u>0xcf9c23c24f2d290c6a68 029e41b1a38b3960e37fe8 ea4242671265e8eb2d47ac</u>	+ 1 fun	✓
5	2024-02-10 00:23:45	<u>0x690d9fe48f7ccbb2ee5c 57a7f86226c844e8cbdeb1 305efd01764b8729a51236</u>	+ 1 laim rewards	✓
6	2024-02-09 18:29:15	<u>0x2a067b9d36ddef808de7 325232bd07a08938a0224b 5c41444d394783c56a3a18</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-07 19:03:40	<u>0x548b0537d79710181a39 ceb74acce6ed061cffb1c9 c5b6e600f632421698451e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
8	2024-02-06 00:46:15	<u>0xa040aa5b41b64122d6e0 cad57760c0ee9446344360 52dfb0d26558bebe618716</u>	+ 1 C	✓
9	2024-02-05 08:27:35	<u>0x048cece047e5687ac37f 62a13ae607eac06b7c47c8 51ae23a8dc4971db002738</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 02:35:45	<u>0xfd23868954f8483fc49a9ac8e5c8be3e13a660538c2ff5f5b355e9c2ae293353</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-05 02:22:15	<u>0x5ea54dd9ae3d51ff693b0d8b5f147b9723a4dfb22041adb4f454112386480513</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-05 02:16:20	<u>0xfe866e031fbcf0d7ab975054a352eaba822a6e391a7273478e364bf0588e68a0</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-05 00:56:10	<u>0x922a444fd5e699cf3a886d8a6d462b79876e780120c8d65272cc24eab6d6a725</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 00:23:00	<u>0x47ba38ec7301cc905056d9637c01b01aa46c9cb8e880890eea8b315c36c92585</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-28 08:34:40	<u>0x20eae71f1ab272cbeed3949ab7d7ba96e8954b749712a237a8cc47deda0c1ba8</u>	+ 1 LAV	✓
16	2024-01-24 13:12:45	<u>0xee9d492c46bee93e4b256d1f258d023a065adcfa1ce5da77dbabdfcd22147fc8</u>	+ 1 C	✓
17	2024-01-15 00:14:30	<u>0x14b8ca1ca2cebabd6640090ab32798ad9e169c749c576f3b71646928e811b81d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 10:44:30	<u>0x25224f43edb7b21dd9bd8cd105d0bd05dd39f7a4f01805cc95157ad55f08378b</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 03:31:15	<u>0x6dd1df4ce9da4961080272ddc5cbdaa2109d22bae82b6eea6d1c0196e1a3e860</u>	+ 1 ethevent.co	✓
20	2024-01-09 16:04:35	<u>0x3a05a362950b1ba5d06005e7429762aa4613ac270d8fbb5f15c5580a1cd92d07</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 00:58:00	<u>0xb32776ed52bc42a57aab6a7023d249e12378fbc12fb2d33a6a31905c28b259db</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2023-12-29 14:58:00	<u>0xdee118c1b36b8b4db380cbbd8e69b51245cfa175743c2466842cb3c6e2d55ee4</u>	+ 1 '	✓
23	2023-12-29 10:10:15	<u>0x14787b80d9d42af87e35312a4b1bf35c4b1db5c56c1168d838455c672161fa00</u>	+ 1 '	✓
24	2023-12-27 17:58:55	<u>0xe6660abc9f1c50fd0cf958930a179842fb9eee7da1d21c58df6a6e094577423b</u>	+ 1 '	✓
25	2023-12-19 17:14:35	<u>0x4c5e21f19e0edf41c31cff6c83076c5570a89ee2f24ce49c2fb26d7e47c971d6</u>	+ 1 '	✓
26	2023-12-08 01:11:55	<u>0x590ca28294c43431a0318c1b328653f7a72f69c9637eaa6b675642bd7e412281</u>	+ 1 ''	✓
27	2023-12-07 23:19:25	<u>0x48b1bc2a215e6f75038b4335d7de54660bacca73c1aa1664546485db68c3e631</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 11:03:20	<u>0x7892bfc2dbaee2b17ccf1976f9a2aaf6c646c87ef5da040f22ed944dddd6948e</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-27 15:10:40	<u>0x61eb0b3cf82312d1b1dda3e50c72aef6e95d6f3964879d84bd65ea0488c05d8</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 14:22:20	<u>0xed5c4153d4046542b999d4b49d9a7afef3c11ee8812b0aa714d9f558ea634ebb</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 14:09:40	<u>0xab578dc812fdc6bfdaf0fb17ea7ad8666881d3b4ca4c325efc5a0901852dbe6e</u>	+ 1 Voucher	✓
32	2023-11-25 00:21:15	<u>0x1a9c7b60ad16901b275e2f14c96549364891ebbe9e4b9b16eda312142b9014c6</u>	+ 1 m!	✓
33	2023-11-04 06:46:00	<u>0xfd74bdfe1dfbc978496d86c3d0f192d967c83acda3a13a746d04ddf79a6bf163</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-04 05:13:00	<u>0x053e40218d89016480548073c0d7fdb175176fa8ba41d0831ceab6ac42fc9bb4</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-04 05:03:50	<u>0xaa5ac34faa906ca90b5da7d4a2d26f6f43002f834c6c32b73b5d1c9baf8ad33c</u>	+ 1 AIRDROP	✓
36	2023-11-04 04:49:30	<u>0x520f72216c48b029c426a3c0ec2427d838c283c7275cbaa6485566adfb6e615c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 10:07:45	<u>0x94e354b81a4867d83a5d a68e9e0148c88c636af061 03dc46d8b1f5c937631f4c</u>	+ 1 Visit website to claim babydoge	✓
38	2023-11-03 08:26:40	<u>0x324163ccddd1651d7c9c 2ba441a1b8d30299435510 cda839cab04234307269aa</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-03 07:58:55	<u>0x84ddce4763d890edcc94 0f4b5977d240fd8c5c6b44 415a8062d8356490e5cf00</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-03 06:38:45	<u>0xe0d5247ea70e3389b129 7d044655df7554570dbbd2 27864777eeda4b14f85724</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-02 19:44:45	<u>0xe9689ca8a7db7bea4203 3d495be763bf3639f4691c ad9918359bb5a618761c67</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-02 18:03:05	<u>0x27280bfb1fdf64920634 d035e49f93b13e49ca4427 2d439da766bd49f5715c0e</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-02 15:49:50	<u>0x0c4177107069f1c620f1 d47d58416421c7b2dd4b1f 608483d002aeee11cd87cb</u>	+ 1 Visit website to claim SHIB	✓
44	2023-10-30 15:26:55	<u>0xcb1a6b43488e19428773 f0709057abe05225c8e57a d00515b36aa4ee997e026c</u>	+ 1 nt!	✓
45	2023-10-23 05:19:50	<u>0x48e7a78bba7a27472962 c732f64d4acf616d42d578 d8866706ae7d39908d10d0</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-20 08:36:55	<u>0xb2b3bf9a295c38b7bb8f e7804b01ffdcfa842a68bb 7238c346a5a2983c9f3089</u>	+ 1 t!	✓
47	2023-10-18 13:33:15	<u>0x53a3248cea255fc1d8be b436f4b9cca48ce839f4cc d202ddb4a2565dbd329bb</u>	+ 1 im!	✓
48	2023-10-15 13:46:00	<u>0x6ac41f7f7ed1551c5bb5 4159281840dd0011a6130f 9a9e0cf2295b07f97d9cd6</u>	+ 1 onestake.com	✓
49	2023-10-12 20:22:30	<u>0xc92d262bc5349e0cef56 7921e40ca7e6214e329b44 d802ab2c9921acc3f49ea3</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
50	2023-10-12 17:44:55	<u>0x275b684c2c02e4a7650c 9228bd7099ed93a0c8691f 74c4179dc6036918a6f49b</u>	+ 1 ocketrpl.com	✓
51	2023-10-09 19:46:45	<u>0x9709e5b5b881f4cdfbc7 5889be2eb4f266af6adcbc c01b4654db24c961ad670d</u>	+ 1 laim nft!	✓
52	2023-10-02 23:36:55	<u>0xe4fbd0822cd486163216 8eb2ff99e5bdc9e399ef33 027dbb2440d25e49cb0084</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
53	2023-10-02 08:22:35	<u>0x8d69e984f89fb3829911 c51da2d702e43ffe0b2b53 c03c6342bb3494461c8ec1</u>	+ 1 dolib.com	✓
54	2023-10-01 12:22:15	<u>0x27bb1f797be1dbe7000f 21125b1e0060e85f8699a6 4ec3e21c2edb98f9ef74a7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 06:00:45	<u>0xd4d8fe0b18e4dbc7b6ff</u> <u>b3e46f57a3cf68dbfd06ec</u> <u>52b742328f5630dc2ffa3a</u>	+ 1 aim!	✓
56	2023-09-30 19:38:30	<u>0xc78e4edae12017644b4c</u> <u>48842fb190dcf5e7930a18</u> <u>3b0e1e668a36b20ee8191f</u>	+ 1 aim nft	✓
57	2023-09-30 18:41:00	<u>0xdfbd7ce8168efba5661a</u> <u>9bd15ce4403cd9e2ae189e</u> <u>b976256dca1c550e352967</u>	+ 1 m!	✓
58	2023-09-29 19:22:25	<u>0xd423953f423d89c3322d</u> <u>3616ca88d621794e047562</u> <u>485bbf505b53f5ddc2fdce</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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